

NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507, State Capitol

Lincoln, NE

November 18, 2008 – 9:00 A.M.

1. SWEARING IN NEW BOARD MEMBERS
 - a. Julie Beno, representing Libraries
 - b. Ryne Seaman - representing the Banking Industry
2. CALL TO ORDER, ROLL CALL
3. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT

The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room.
4. NOTICE OF HEARING

Public notice of the meeting was given by posting notice in the Lincoln Journal Star on October 17, 2008 and on the State of Nebraska's online Public Meeting Calendar. A current copy of The agenda is located in the Secretary of State's office, listing the date, time and location of the meeting.
5. ADOPTION OF AGENDA
 - a. **Action Item:** Approval of Agenda
6. APPROVAL OF MINUTES
 - a. **Action Item:** Approval of August 5, 2008 meeting minutes
7. PUBLIC COMMENT
8. GRANT REPORTS
 - a. Nebraska Liquor Control Commission – Online Excise Tax Reporting & Payment System
 - b. Nebraska Accountability & Disclosure Commission- Online Campaign Statement Filings
 - c. Nebraska Supreme Court – Automation for the NE State Library
9. GRANT APPLICATIONS
 - a. **Action item:** State Agency Grant - University of Nebraska – Lincoln – *Nebraska Public Documents Digitization Project, Phase 2* (\$25,000).
 - b. **Action Item:** State Agency Grant – Volunteer Service Commission, ServeNebraska – *Trainer/Trainee Online Database Search* (\$25,000).
 - c. **Action Item:** State Agency Grant – Department of Health and Human Services/Lincoln-Lancaster County Health Department – *WorkWell Health Appraisal Survey and Administration* (\$25,000).
10. RFP DRAFTING SUBCOMMITTEE

RFP for Network Manager (**CLOSED SESSION**)

11. CHAIRMAN'S REPORT

a. SIGNED ADDENDA

1. Signed Addendum One to the Interagency Agreement between the Nebraska Brand Committee and the NE State Records Board on **August 29, 2008.**
2. Signed Addendum One the Interagency Agreement between the Nebraska State Foster Care Review Board and the NE State Records Board on **August 21, 2008.**
3. Signed Addendum Two to the Interagency Agreement between the Nebraska Commission on Public Advocacy and the NE State Records Board on **August 28, 2008.**
4. Signed Addendum Seven to the Interagency Agreement between the Nebraska Supreme Court and the NE State Records Board on **August 6, 2008.**

b. ADDENDUM

1. **Action Item:** Addendum Eleven to the Interagency Agreement between the Nebraska Office of the Secretary of State and the NE State Records Board.

c. AGREEMENTS

1. **Action Item:** Interagency Agreement Between the Nebraska Department of Motor Vehicles and the Nebraska State Records Board – International Registration Plan (IRP)
2. **Action Item:** Interagency Agreement Between the Nebraska Department of Motor Vehicles and the Nebraska State Records Board – Motor Vehicle Registration Renewal Payment Application (MVR).
3. **Action Item:** Interagency Agreement Between the Nebraska State Fire Marshal and the Nebraska State Records Board.

12. FINANCES REVIEW SUBCOMMITTEE

Action Item: NI Pricewaterhouse Annual Audit Report

13. GENERAL COUNSEL'S REPORT

- a. **Action Item:** 6/30/2008 Corrected Reports – Cash Fund Balance (tabled from August 5, 2008 meeting)
- b. State/Local Grant Status Report
- c. Reinvested Revenue Report
- d. **Action item:** NSRB - Cash Fund Balance

14. NEBRASKA.GOV REPORTS

- a. General Manager's Report
- b. **Action Item:** Project Priority Report

15. DATE FOR NEXT MEETING

Wednesday, January 28, 2008, Executive Building, 521 S. 14th Street, Lower Level Conference Room, Lincoln, Nebraska

16. ADJOURNMENT

- a. **Action Item:** Move to adjourn

Prepared 11/14/2008